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PREPARED BY: Paula Lewis

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
RICHARD S. HOLLIS, JR. AND MARSH CAMPBELL FOR
APPOINTMENT TO THE SHELBY COUNTY AGRICENTER
COMMISSION. SPONSORED BY COMMISSIONER GEORGE FLINN.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Agricenter Commission, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated February 16, 2010, the County Mayor nominated Richard S. Hollis, Jr. and Marsh Campbell for appointment to the board; and

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Agricenter Commission are appointed for a term of five (5) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Richard S. Hollis, Jr. will be replacing W. Hamilton Smythe, III who is term limited and is serving until his successor could be appointed. Marsh Campbell will be replacing Martin Belz who is also term limited and is serving until a successor could be appointed. The terms will begin March 29, 2010 and expire March 29, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of Richard S. Hollis, Jr. and Marsh Campbell for the terms listed above is with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____

SUMMARY

I. Description of Item

This Resolution appoints two new members to the Shelby County Agricenter Commission.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract - N/A

B. Terms -

IV. Additional Information Relevant to Approval of this Item

The Shelby County Agricenter Commission members are appointed for a term of five years. This will be the first term for Richard S. Hollis, Jr. and Marsh Campbell.

